

**RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

APRIL 16, 2015      6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments
  
- G. **RESOLUTION TO APPROVE CONSENT AGENDA**
  - 1. Elect Notaries
  - 2. Appointment of Judicial Commissioners: Veronica Brown (Rutherford County) and Brandi Dover (Town of Smyrna)
  - 3. Announce Vacancy on Conservation Board to Fill Unexpired Term of David Adams (Term To Expire February 2016)
  - 4. Announce Vacancy on Equalization Board to Fill Unexpired Term of David Adams (Term To Expire April 2016)
  - 5. Announce Vacancy on Codes Enforcement Board to Fill Unexpired Term of David Adams (Term to Expire September 2017)
  - 6. Resolution to Approve Drainage Easement and Temporary Access Easement for 4912 Lee Road (Tax Map 50, Parcel 33.03)
  - 7. General Fund Budget Amendments
    - (a) Close Out of PetSmart Grant for PAWS
    - (b) Insurance Recovery, Sale of Materials, Funds from Drug Task Force, Funds from Board of Education for Sheriff
    - (c) Provide Additional Funding for Employee and Dependent Insurance for Various Departments
  - 8. Ambulance Service Fund Budget Amendments
  - 9. Approval of Grant Contract with Tennessee Department of Children's Services for Teen Learning Program for Youth Services
  - 10. Approval of Grant Contract with Tennessee Department of Children's Services for Teen Trax Program for Youth Services
  - 11. Authorization to Apply for STOP Domestic Violence Grant for Sheriff's Department
  - 12. Authorization to Apply for and Accept Governor's Highway Safety Office Alcohol Enforcement Grant for Sheriff's Department
  - 13. Authorization to Apply for and Accept Governor's Highway Safety Office Teen Safety Grant for Sheriff's Department
  - 14. Authorization to Apply for and Accept Governor's Highway Safety Office Public Information Initiative Grant for Sheriff's Department
  - 15. Authorization to Apply for and Accept State Criminal Alien Assistance Program Grant for Sheriff's Department
  - 16. Approval of Grant Amendment with the Tennessee Department of Health for Health Department and Related Budget Amendment
  - 17. Authorization to Apply for and Accept Grant with Tennessee Department of Transportation for Solid Waste
  - 18. Authorization to Apply for and Accept the Tennessee Civil War National Heritage Area Partnership Project Grant for Archives
  - 19. Resolution to Request Unclaimed Balance of Accounts Remitted to State Treasury Under Unclaimed Property Act
  - 20. Approval of Amendment to TEMA Grant
  - 21. Purchasing Committee Monthly Report

H. **PUBLIC HEARINGS – 6:30 P.M.**

1. Rezoning Request (15-A005): Paul Cook with C&M Cabinets; located along Sulphur Springs Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning- Light Industrial (LI); Size of site approximately 6.0 acres
2. Rezoning Request (15-A006): Thomas (Buddy) Ogles; located at 7151 Manchester Pike; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Commercial Services (CS); Size of site approximately 19.41 acres (Approximately 1.39 acres to be Rezoned.)

I. **UNFINISHED BUSINESS**

J. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**

- A. No Report

2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendments  
B. Resolution Authorizing Issuance of General Obligation Bonds  
C. Resolution Amending, Ratifying and Affirming Previous Resolution for Bond Refunding  
D. Resolution Approving Medical Stop Loss Premium Rates Effective Jan. 1, 2016  
E. Resolution Authorizing Dental Rates Effective Jan. 1, 2016  
F. Resolution Authorizing Vision Rates Effective Jan. 1, 2016  
G. Resolution Authorizing Health Insurance Premium Rates for Active Employees And Retirees Effective Jan. 1, 2016  
H. Acceptance of 911 Grant and Related Budget Amendment  
I. Approval of School System's Future Building Program Funding Request  
J. Presentation of Debt Service Fund Cash Flow and Debt Management Policy for Three Star Program  
K. Presentation of State Approval and State Form CT-0253 for Issuance of Capital Outlay Notes

3. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

5. **PUBLIC SAFETY COMMITTEE**

- A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. No Report

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. No Report

K. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.